

Regular Session of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 8:05 a.m.

The pledge of allegiance to the American Flag was given.

Present: Commissioner Eric Shafer, Commissioner Rick Anderson,  
Commissioner John Bippus, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Commissioner Dave Allen

Staff Members Present: Chris Minger, Managing Director  
Michel Harris, Director of Operations  
John Lindsey, Director of Fleets & Facilities  
Garrett Myland, PE

Guests: Elena Meadows, Three Rivers  
Samatha May, Three Rivers Commercial News  
Christy Trammel, Three Rivers Chamber of Commerce  
Travis Smola, Marcellus

The Clerk of the Board asked for nominations for the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2018.

Motion was made by Commissioner Shafer nominating Commissioner Dave Allen to act as the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2018 supported by Commissioner Bippus.

Clerk Mayuiers stated that a Motion was made by Commissioner Shafer supported by Commissioner Bippus nominating Commissioner Allen to act as the Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2018 and asked if there were any additional nominations. No one responded.

Vote was unanimous by those in attendance in favor of Commissioner Allen as the new Chairman.  
Motion carried.

In the absence of Chairman Allen, Clerk Mayuiers asked for nominations for Vice-Chairman of the Board of County Road Commissioners of the County of St. Joseph for the year 2018.

Motion was made by Commissioner Shafer nominating Commissioner Richard Anderson to act as the Vice-Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2018 supported by Commissioner Bippus.

Clerk Mayuiers stated that a Motion was made by Commissioner Shafer supported by Commissioner Bippus nominating Commissioner Anderson to act as the Vice-Chairman of the Board of County Road Commissioners of St. Joseph County for the year 2018 and asked if there were any additional nominations. No one responded.

Vote was unanimous by those present in favor of Commissioner Anderson as the new Vice-Chairman.  
Motion carried.



I, Julie A. Mayuiers, Clerk of the Board of County Road Commission of the County of St. Joseph, State of Michigan, hereby certify that the above is a true and correct copy as recorded in the minutes of the meeting of January 17, 2018.

*Julie A. Mayuiers*

Julie A. Mayuiers  
Clerk of the Board

**Motion**

Motion by Commissioner Shafer supported by Commissioner Bippus that the audit contract with Rehmann Robson CPAs be extended for the fiscal years ending December 31, 2017, with an annual cost of \$11,850.00 for auditing the financial records, accounts and procedures plus \$400 to update the OPEB Liability Actuarial Study.

Motion carried

**COMMISSIONER’S COMMENTS**

Shafer: Good job by the staff.

Bippus: Nothing

Chupp: Sympathy to Commissioner Bippus on the loss of his father and also glad to see John was feeling better. Sympathy to Manager Minger in the loss of his mother. Glad to see the staff step up during Chris’ absence. We need to address how we handle communication posts regarding storms. Four out of the last five weekends we’ve trucks running plowing snow. During the summer when pot hole requests come in we need to reiterate how much was spent on plowing last winter.

Anderson: Nothing.

Motion to adjourn the meeting by Commissioner Shafer and supported by Vice Chairman Anderson  
9:12 a.m. Motion carried.

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Rick Anderson, Vice Chairman

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Julie Mayuiers, Clerk of the Board

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